AGENDA

SAN DIEGO COUNTY HISTORIC SITE BOARD REGULAR MEETING Monday, April 21, 2014, 6:30 P.M. COC Conference Center Hearing Room 5520 Overland Avenue, San Diego, California

www.sdcounty.ca.gov/pds/4Historic/main.html

<u>ADMINISTRATIVE ITEMS</u>

<u>ITEM 1 – ADMINISTRATIVE</u>

- A. Board Administrative Matters and General Information Excused Absences
- B. Conflict of Interest Declaration
- C. Reports
- D. Announcements
- E. Formation of Consent Calendar

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

- **A. Public Comment:** Non-agenda items
- **B.** Presentations

None

ACTION ITEMS

ITEM 3 – HERITAGE HERD BACKGROUND INFORMATION

Applicant: Kathleen Hayden; Coyote Canyon Caballos d'Anza Inc.

Location: N/A

Description: The applicant is requesting listing of the Heritage Herd (horses related to the Spanish horse) to the Local Register. The Colonial Spanish Heritage Herds played a major part in establishing Indian ranching and the cultural evolution of ranching in San Diego County. In 2003, four wild stallions were salvaged from the wild horse herd residing in Coyote Canyon, Anza Borrego Desert. These were the ancestral remnants of horses that

carried a Spanish military expedition into California in 1769 under the leadership of Gaspar de Portola. Today, the Coyote Canyon stallions are listed by the Equis Survival trust as extremely rare and extinct in the wild. Brood mares from Utah's Sulphur Springs herd were acquired to ensure the genetic future of the Coyote Canyon stallions.

Today's Action: Consider the data provided and whether the Historic Site Board should take action.

Staff Recommendation: Staff recommends that this item be denied as animals are not resources that can be listed under the Local Register of Historical Resources. A formal application nor analysis have been provided that identifies resources or criteria identified in the Local Register which would allow the Historic Site Board to consider the contribution of the Heritage Herd to that resource.

DISCUSSION ITEMS

ITEM 4 – 2014 HISTORIC SITE BOARD GOALS

Description: Review and set goals for the Historic Site Board for the 2014 calendar year.

Research

- 1. Expand the list of historic properties in the unincorporated area and identify those that are potentially eligible for the Mills Act. (HSB, Staff)
- 2. Compile a list of Master Architects, Master Builders, Master Landscape Architects, and Master Landscape Designers. (HSB, Staff)

<u>Outreach</u>

- 1. Develop outreach materials for distribution to interested individuals and organizations. Brochure with general information, site listing advantages, and procedures. (HSB, Staff)
- Schedule presentations to interested groups. (HSB, Staff).
- 3. Update as necessary the Historic Site Board portion of the County's Web site. (Staff)

Other

- 4. Presentations and training at quarterly Historic Site Board meetings. (HSB, Staff)
- 5. Develop a plan to find a way to obtain additional support for Historic Site Board staff to support the Board. (HSB, Staff)

ITEM 5 – FUTURE AGENDA ITEMS

• Next meeting will take place on Monday, July 21, 2014.

ITEM 6 – ADJOURNMENT